

Consistory Meeting Minutes – September 17, 2009

I. Call To Order/Roll Call: Meeting was opened by Janice Broyan, President at 6:50 P.M. Candle was lit by Jim Rinehimer and prayer was offered by Pastor Penny Dollar. Those attending were Janice Broyan, Jim Rinehimer, Ron Rinehimer, Hilbert Eigenbrod, Pastor Penny Dollar, Tina Kensinger and Lynne Stewart (via telephone). *Absent:* Chris Dietrich, Barry Myers, Don Myers

II. Secretary's Report: Minutes from August 20th meeting were given to some members via email. The remaining members received a copy prior to meeting. Minutes were reviewed and a few changes were revised under the called consistory meeting on Sept. 6th, 2009. Motion was made to accept and approve minutes by H. Eigenbrod and R. Rinehimer. Motion carried.

III. Treasurer's Report: Handouts were provided for review on Treasury Report ending 8-31-09. Under General Fund Expenses, \$25.00 laptop repair on Pastor's laptop computer should come out of Building Fund since purchase of laptop was purchased through Building Fund in June 2008. Denise will be called about change. Motion was made to accept information in Treasurer's Report by J. Rinehimer and seconded by H. Eigenbrod. Motion carried.

IV. Old Business:

- 1. Benevolence Offering Distributions:** Denise Dean, church and recording secretary, is checking with Debbie Price, church treasurer, to see if there is enough funds to begin sending benevolences to designated places. Tabled for now till we find out more information.
- 2. Pictorial Directory:** Connie Miller, Audrey Grosz, Bonnie Silvetti and Ruth Ann Polashenski met on Sept. 8th and finalized the activity pages. Sharon Moyer is in process of taking more photos of new members and volunteers.
- 3. Safe Deposit Box:** Jim found out from Debbie that deposit already came due for \$38.00.
- 4. Printer for Pastor's Office:** Purchased for \$109.98 after sale price & rebate. Has been installed in Pastor's office with wireless networking for Denise's computer. Purchase was made from Memorial Fund as voted on at Aug. meeting. Pastor said it is working very well & is satisfied with purchase. Thanks to Ron Rinehimer for installing printers & taking care of DSL hookups!
- 5. Answering Machine:** Denise reported that problem with machine has been resolved with new internet configuration since voice mail comes with it. Working well now!
- 6. Secretary's Chair:** Has not been purchased yet.
- 7. Blood Drive:** Sat. Oct. 10th from 11:30 A.M. - 4:30 P.M. Will come earlier to begin setting up. Discussed having blood drive in honor of Gene Broyan. Will tell Red Cross.

V. New Business:

- 1. Employee Tax Issue:** Denise recently received a notice from PA Dept. of Revenue and was stated that withholding tax had not been paid for the 2nd quarter 2009 and was due on 7-31-09. Denise called Connie Skirchak, accountant, several times and faxed a copy of notice, but did not call Denise back. Denise called at least six times and no attempt in returning call was made. Denise called Dept. of Revenue and resolved the situation. Discussion about whether or not to find a new accountant. Denise does know someone else & will tell her to find new accountant.
- 2. Budget Committee:** Need to get a committee together again to work on a proposed budget for 2010. Will need to meet so a budget can be recommended to consistory by November meeting, and then Congregation can vote on it in December. Pastor Penny, Denise Dean, Debbie Price, Jim Rinehimer will serve. Will also ask Chris Dietrich since he served last year.
- 3. Stewardship Campaign:** Four Sundays beginning 10-11 and ending on 11-1-09.
- 4. Harvest Home:** Will be Sun. Oct. 4th. Bring canned goods and church will also be decorated.

5. Turkey Dinner: Sat. Oct. 17th. Don Eroh has been distributing tickets. Will continue announcing dinner & asking for volunteers to help. Details will be in newsletter and bulletins.

VI. Others:

1. Suggestion made about hearing devices for those who need them for worship service. Will get prices and discuss at next meeting.

2. Pastor Relations Committee meeting scheduled for Sept. 9th was canceled. Will schedule another meeting soon.

3. Communion Setup: Oct: Ron & Lynne Nov: Janice Dec: Jim

VII. Pastor's Time:

1. Annual Meeting: So far, no one will be accompanying Pastor on October 24th to Nazareth. Ministry banquet will be on the 23rd in which Pastor will also be attending. Janice will ask Becky Broyan about going with Pastor.

2. Seven new members joined Emmanuel on Sunday, Sept. 13th. New members were Brenda Aton; Jeffery & Amanda Shuman; Michael, Jill, Allison and Kimberly Bernetski.

3. Stewardship Team met and finalized set up for campaign beginning on Sun. Oct. 11th and will last until Sun. Nov. 1st. Want to receive more pledges this year. Discussion over Emmanuel's mission statement.

4. Nelson Horwath won quilt that was auctioned off on Rally Day on Sept. 13th. Congratulations!

5. Pastor spoke with Vince Kabacinski through *Vision* about a possible shelter set up at Emmanuel for a future date. Discussion. Will invite Vince to speak with consistory at a later date.

6. Nursery will begin on Sun. Sept. 20th during the worship service. Angie Thomas & Glynis Dean will volunteer on the 20th. Deb Dietrich & Sarah Kensinger will volunteer for the 27th.

7. Sunday School Fall Festival will be on Sun. Oct. 25th from 4-6 P.M. Open to all members.

VIII. Next Meeting: Thurs. Oct. 22 at 6:30 P.M.

IX. Motion To Adjourn: Motion was made by J. Rinehimer and seconded by R. Rinehimer. Motion carried. Meeting ended at 8:20 P.M.